

Additional Talking Points:

This is a reminder from Pub 2108-A that if you submit the same TIN with various names, or the same name with various TINS, after four attempts, the system will automatically suspend your access to TIN Matching for 96 hours. This is done to prevent "phishing".

The lockout conditions are now in place for the Bulk as well as Interactive requests. The bulk was not working correctly prior to the September release.

The bulk lockout does not return result codes. A tracking number is generated for the submission and a message is immediately sent to your SOR regarding the 96-hour lockout referencing your tracking number.

TIN Matching Functionality will be disabled for 96 hours due to the following security violations:

- If a TIN is repeated 5 times within 24 hours in an interactive or bulk session.
- An indicator code of five (5) will be generated on the 5th request in a bulk or interactive request if the user submits a TIN matching request that duplicates the TIN more than 4 times with the same or multiple names.
- An indicator of five (5) will be generated on the 5th and greater duplicate lines of an interactive or bulk request that contains 4 duplicate names and the first 5 positions of the TIN that are also duplicate.
- The following example shows a lock out condition because of the combination of same name + first 5 digits of SSN exceeds more than 4 times in the file:
 - Smith + 123450000
 - Smith + 123451111
 - Smith + 123452222
 - Smith + 123453333
 - Smith + 123454444

Additional change increased the name field to 50 characters. The system validates that name does not exceed 50 characters.